

<b>MAGISTRATE JUDGE</b>		DEPUTY CLERK		REPORTER/FTR	
<b>MINUTE ORDER</b>		Melinda K. Lozenski		FTR 11:37-11:48	
MAGISTRATE JUDGE		DATE		NEW CASE	CASE NUMBER
SALLIE KIM		September 21, 2015		<input type="checkbox"/>	3:15-cr-00456-SI-1
<b>APPEARANCES</b>					
DEFENDANT	AGE	CUST	P/NP	ATTORNEY FOR DEFENDANT	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/>
John Jason Gentry Mullins	59	Y	P	Ellen Leonida	APPT. <input type="checkbox"/>
U.S. ATTORNEY	INTERPRETER		<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D	
Daniel Talbert					
PROBATION OFFICER	PRETRIAL SERVICES OFFICER		DEF ELIGIBLE FOR	<input checked="" type="checkbox"/>	PARTIAL PAYMENT
	Katrina Chu		APPT'D COUNSEL		OF CJA FEES <input type="checkbox"/>
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEAR held - 2 min	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET	
<input checked="" type="checkbox"/> I.D. COUNSEL held- 1 min	<input checked="" type="checkbox"/> ARRAIGNMENT held -1 min	<input checked="" type="checkbox"/> BOND HEARING held - 7 mins	<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER	
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING	
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 100,000	SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 9/24/2015	
PROPERTY TO BE POSTED	CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>		
<input type="checkbox"/> CASH \$					
<input type="checkbox"/> MOTION FOR DETENTION	<input checked="" type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:		
<b>CONTINUANCE</b>					
TO: 9/24/2015	<input type="checkbox"/> ATTY APPT HEARING	<input checked="" type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: 9:30 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON. Sallie Kim	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
<b>ADDITIONAL PROCEEDINGS</b>					

The Government's motion to unseal the entire case is granted. Defendant to be interviewed by Pretrial Services. Bond Hearing set for 9/24/2015 at 9:30 a.m. The Court will determine at the time whether the bond should be secured property or a surety is needed and whether any additional conditions of pretrial release should be imposed.

Status Conference set for 10/2/2015 at 11:00 a.m. before the Honorable Susan Illston. DOCUMENT NUMBER:

Cc: TK